

Grand Junction, Colorado State Leasing Authority, Inc.
Board Meeting Minutes
July 21, 2017
GJEP Offices 122 N. 6th St., Grand Junction, CO

Board Members Present: Jim Fleming, Kelly Flenniken, Kristi Pollard and Sam Baldwin

Other Parties Present: Kirk Rider

I. Call to Order

The Meeting was called to order by Kristi Pollard at 10:00 a.m.

II. Approval of January 10, 2012 Minutes

After reviewing the minutes from the meeting of September 22, 2015 Sam Baldwin made motion to accept the minutes to record. Seconded by Kelly Flenniken. Passed unanimously.

III. Action: Dissolution of GJSCLA

Kirk Rider presented the Board with Articles of Dissolution and recommended that the Board return the remaining funds to Grand Junction City Council at a public hearing. Kelly Flenniken made a motion to accept the Article of Dissolution and to return the remaining funds to the City of Grand Junction at a public hearing. Seconded by Jim Fleming. Approved unanimously.

IV. Adjournment

The meeting was adjourned at 10:17 a.m.